

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 9, 2016

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Member Eric Larsen.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 9, 2016:

- Adopting the Consent Agenda.
- Granting bartender licenses.
- Authorizing Festival in the Pines, Inc. to conduct Festival in the Pines on August 27-28, 2016 in Carson Park.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire City/County Tavern League, Donn Amundson, President, on August 27 & 28, 2016, at Carson Park, within the fenced perimeter of Festival In The Pines.
- Authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 24, 2016 on the Grand Avenue Bridge.
- Granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Rotary International District 6250 Inc., d/b/a Noon Rotary Club of Eau Claire, Hannah Walsh, President, on Wednesday, August 24, 2016 on the Grand Avenue Foot Bridge, for the 3rd Annual Grand Evening on the Bridge event.
- Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for August 22, 2016, on Declaration Drive, east side, LaSalle Street to Statz Avenue (16-905).
- Approving the bid and proposal for Procurement No. 2016-38, Riverwalk Wall, Trail and Railing.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel "to adopt the consent resolution". Said motion passed by unanimous vote.

LICENSING

The City Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Eau Claire Theatre Group, LLC., d/b/a Micon 7, 3109 Mall Drive, Daniel Olson agent. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann "to adopt the resolution". Said motion passed by unanimous vote.

CARSON PARK FOOTBALL STADIUM

The Council considered a resolution authorizing UW-Eau Claire Athletics to conduct the UW - Eau Claire Home Football Games on September 3, October 22, 29, and November 12, 2016 at Carson Park. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

MOORE STREET RAILROAD CROSSING

The City Council considered a resolution requesting the Office of the Commissioner of Railroads order Union Pacific Railroad to repair the Moore Street railroad crossing. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

FINAL RESOLUTIONS – SALE OF MUNICIPAL BONDS & NOTES

The Council considered a resolution authorizing the issuance of \$13,920,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2016A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes for street and bridge improvements, water and storm water projects, and fire trucks and fire station construction. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the issuance of \$7,585,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes for financing the Community Arts Center project in the Confluence redevelopment and parking garage projects. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the issuance of \$2,830,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes for street improvements that will be repaid with special assessments and improvements to City Hall. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

QUARTERLY BUDGET ADJUSTMENTS

The Council considered a resolution authorizing the following second quarter appropriation adjustments to the 2016 Operating Budget for grants, donations, and budget adjustments:

- Parks: Reimbursement for Zero Marker 400
- Parks: Reimbursement for Portable Toilet at Forest St. Community Gardens 700
- Health Department – Various Grants and Donations 28,600
- L.E. Phillips Memorial Public Library – Various Donations 22,900.

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Larsen arrived in Council Chamber.

SOLAR CONNECT PROGRAM

The City Council considered a resolution authorizing participation in the Xcel Energy Solar Connect program and appropriating funds for that purpose. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Beaton, Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Tewalt, Werthmann, and Xiong. Nay: Council Members Strobel and Von Haden.

APPOINTMENTS

The Council considered a resolution approving the following appointment of to various Boards, Committees and Commissions:

Administrative Review Board (two-year term, to expire June 30, 2018)

- Sara Dalton to fill the position of Second Alternate.

Transit Commission

- Sam Milewsky
UWEC Student Representative, pending UWEC Student Senate approval in September;
one-year term, to expire August 31, 2017.
- Josh Clements
Altoona Representative; three-year term, to expire June 30, 2017.
- Matt Anderson
three-year term, to expire June 30, 2019.

Zoning Board of Appeals

- Mary Brenholt
three-year term, to expire December 31, 2018

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

STREET IMPROVEMENT AGREEMENTS

The Council considered a resolution authorizing the City Manager to enter into a cost share agreement with the Town of Washington for construction of London Road, from 346 feet south of Henry Avenue to Hamilton Avenue. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the City Manager to enter into a cost share agreement with the Village of Lake Hallie for construction of Melby Street, from Victor Street to 115th Street. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving the 2016-2017 Local Road Improvement Program State/Municipal Project Agreement for reconstruction of W. Hamilton Avenue, STH 37 to Craig Road, Project No. 14727 MSIPGT. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

YMCA AGREEMENT

The City Council considered a resolution approving a Development and Purchase Agreement between the City and the YMCA for a tennis center to be located at the corner of Menomonie Street and Carson Park Drive. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Larsen left the Council Chamber.

BOARDS, COMMITTEES AND COMMISSIONS

The Council considered an ordinance amending the Code of Ordinances of the City of Eau Claire relating to the composition of various boards, committees, and commissions. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the ordinance”. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Strobel “to amend Section 3, Landmarks Commission, to remove the phrase ‘including an individual with a college degree in architecture’ and insert the phrase ‘including a registered, or previously registered, architect’.” Said motion passed by unanimous voice vote. The Council continued to discuss the ordinance. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to amend Section 2, Waterways and Parks Commission, to retain the membership at 12 members, consisting of 10 citizen members and 2 council members”. Council discussed the motion to amend. Thereupon a motion was offered by Council Member Werthmann “to amend the motion to change the membership to a total of 11 members, consisting of 9 citizen members and 2 council members”. Said proposal was accepted as a friendly amendment. The Council then voted on the motion as

amended. Said motion to amend passed on the following vote: Aye: Council Members Beaton, Strobel, Tewalt, Von Haden, Werthmann and Xiong. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer and Mitchell.

Council Member Tewalt left the Council Chamber.

The Council then voted on the ordinance as amended. Said ordinance was adopted by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property located at the southeast corner of U.S. Highway 12 and N. Town Hall Road from C-2P to C-3P and to adopt the General Development Plan for a Kwik Trip and truck stop as shown in Planning File Z-1584-16.

ZONING CODE - PARKING

The City Council had first reading on an ordinance amending Chapter 18.25 of the Code of Ordinances of the City of Eau Claire, entitled “Off-Street Parking and Loading Requirements”, as described in Planning File Z-1582-16.

ADJOURNMENT

A motion was offered by Council Member Von Haden and seconded by Council Member Strobel “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: August 9, 2016

Time: 5:45 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk